

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000088414

FILED
Apr 22, 2011
Secretary of State

Entity Name: SEAN OF MIAMI BEACH LLC

Current Principal Place of Business:

32270 TELEGRAPH ROAD, SUITE 150
BINGHAM FARMS, MI 48025

New Principal Place of Business:

1674 MERIDIAN AVENUE
MIAMI BEACH, FL 33139

Current Mailing Address:

32270 TELEGRAPH ROAD, SUITE 150
BINGHAM FARMS, MI 48025

New Mailing Address:

556 OAK
BIRMINGHAM, MI 48009

FEI Number: 27-0949127

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONALDSON, SEAN
5660 COLLINS AVENUE, #186
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: STEIN, MICHAEL L
Address: 556 OAK
City-St-Zip: BIRMINGHAM, MI 48009

Title: MGR
Name: DONALDSON, SEAN
Address: 5660 COLLINS AVENUE, #186
City-St-Zip: MIAMI BEACH, FL 33140

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MICHAEL STEIN

MEMB

04/22/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date